

Minutes of the
HOME Board Meeting
October 17, 2024

Members Present: Kris Deiss, John Kannard, Russell Kutz, Deb Sielski, Jay Shambeau, Jay Schreurs, Kathleen Schilling, Maria Watts

Staff: Kristin Silva, Christina Brockish

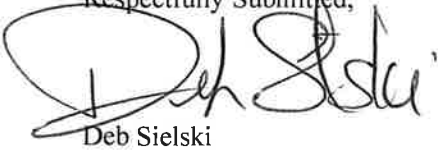
Absent: Christine Howard, Duane Paulson

Guests: Roxanne Witte with Jefferson County, Melissa Mailloux with Mosaic

1. The meeting was called to order via Teams by Deb Sielski, Chairperson, with a quorum of the Board present at 10:01 am via Microsoft Teams Meeting 414-435-2078 Conference ID# 189 411 300.
2. The Board Chair led the Pledge of Allegiance.
3. On a motion by John Kannard and seconded by Maria Watts the minutes from the July 18, 2024, HOME Board meeting minutes were unanimously approved.
4. No staff or public comments.
5. Kristin Silva presented the updated Financial Status report. The Core programs continue to be slow. Impact 7 remains open as they still have one last HOME unit to rent. Once the last unit is rented the project will be fully paid out and closed.
6. Kristin Silva explained the need for an increase to the maximum per unit amount for HOME development projects to \$100,000. On a motion by Jay Shambeau and seconded by Maria Watts the HOME Board unanimously approved raising the maximum per unit amount for HOME development project to \$100,000.
7. Kristin Silva provided the Board with an update regarding the sale of the Family Promise of Ozaukee County building.
8. Kristin Silva discussed the need for a substantial amendment to the HOME ARP program. On a motion by Kathleen Schilling and seconded by John Kannard, the HOME ARP substantial amendment was unanimously approved.
9. Melissa Mailloux with Mosaic presented the 2025-2029 Consolidated Plan first draft. They had three in person meetings and one virtual meeting. The attendance was lower than expected. Housing needs increased along with the need for affordable rentals and housing for disabled. Goals for the future are to maintain and expand housing affordability, homeowner rehabilitation, down payment assistance, tenant based rental assistance, homeless and housing services, and non-homeless special needs housing/services. Each HOME Board member will receive a copy of the draft plan for review.

10. On a motion by John Kannard and seconded by Maria Watts, the meeting was adjourned at 10:35 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Deb Sielski", written over the printed name.

Deb Sielski